VILLAGE OF COTTAGE GROVE

PLAN COMMISSION Thursday, March 2, 2023 <u>MINUTES</u>

1. Call to order

The Plan Commission meeting for March 2, 2023, was called to order by Village President John Williams at 6:30 p.m. this was a hybrid meeting.

- 2. Determination of quorum and that the agenda was properly posted.
 - It was noted that a quorum was present, and that the agenda was properly posted. Roll Call was taken. Commission members present were John Williams, Troy Allen, Alex Jushchyshyn, Heidi Murphy, and Kim Sale. Fred Schulze and Don Brinkmeier were absent and excused. Staff members present were Village Planner Erin Ruth, Village Engineer Kyela Specht, Village Clerk Lisa Kalata, and Village Attorney Rick Manthe.
- 3. Pledge of Allegiance
- 4. **PUBLIC APPEARANCES** -None
- Discuss And Consider the Minutes from The Plan Commission Meeting of February 8, 2023.
 Motion by Jushchyshyn to approve the February 8, 2023, seconded by Allen. Motion carried with a voice vote of 5-0-0.
- 6. Discuss and Consider an Application from One Community Bank for Approval of a Site Plan Amendment for A Previously Approved Approximately 6,000 Sq. Ft. Bank At 1565 Landmark Drive.
 Motion by Murphy to approve a Site Plan Amendment for One Community Bank with staff conditions and conditions from the ARC committee, seconded by Sale. Motion carried with a voice vote of 5-0-0.
- **7. Future Agenda Items-** Concept plan for a property on N Main St., Rugby Club for lights, zoning ordinance amendment and housing study.
- 8. Adjournment

Motion by Sale to adjourn at 6:47 p.m., seconded by Allen. Motion carried with a voice vote of 5-0-0.

Lisa Kalata, Village Clerk Village of Cottage Grove Approved: March 8, 2023

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.